

**PUBLIC NOTICE
WORKSHOP AGENDA**

**BALBOA PARK TASK FORCE (BPTF) ON THE
FUTURE OF BALBOA PARK: FUND RAISING, MANAGEMENT & GOVERNANCE**

(MISSION STATEMENT INCLUDED BELOW)

MONDAY, DECEMBER 21, 2009

6:00 P.M.

**BALBOA PARK CLUB, SANTA FE ROOM
SAN DIEGO, CA 92101**

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT VICKI GRANOWITZ AT (619) 584-1203.

CALL TO ORDER

APPROVAL NOVEMBER 16, 2009 NOTES

PUBLIC COMMENTS (Each speaker will be limited to three minutes (3 min.) and is not debatable.)

CHAIRPERSON'S REPORT – Vicki Granowitz

WORKSHOP

1. Committee Members Comments/Questions
2. Identify Volunteers to Review City Documents
 - a. City Charter
 - b. Muni Code
 - c. Council Policies
3. Subcommittee Reports & Committee Discussion
 - a. Relationships – Laurie Burgett
 - b. Board Development – Judy Swink/Ray Ellis
4. Next Steps

ADJOURNMENT

Notice of Next Two Balboa Park Task Force Meeting:

Monday, January 19, 2009
Monday, February 16, 2009
6:00 P.M.
**Reuben H Fleet Science Center
Community Room
San Diego, CA 92101**

Balboa Park Task Force Materials are available at:

<http://www.sandiego.gov/park-and-recreation/general-info/bptf.shtml>

Directions and map are available at:

www.sandiego.gov/park-and-recreation/parks/balboa/facilities.shtml

Balboa Park Task Force Mission Statement:

With appropriate public input and consideration, the Balboa Park Task Force mission shall be to make determinations and recommendations to the Mayor and City Council on:

1. How a new, public benefit non-profit entity ("New Entity") should be structured to work most effectively in a contractually defined public-private partnership with the City to provide effective park governance, management and fundraising opportunities.
2. Which City Charter, Municipal Code, Policies and Procedures provisions may need to be amended to implement the recommended public-private partnership, with suggestions on possible amendments.
3. What actions will be necessary to create the new entity, determine the membership of the initial Board of Directors and implement the BPC recommendation, as summarized above.
4. Such other issues as the Task Force deems appropriate.

For more information please contact:

Vicki Granowitz, Chair of the Balboa Park Task Force at (619) 584-1203

Please Note: This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.